



CITY OF
San Fernando
Historic & Visionary

September 23, 2010

Dean C. Logan, Registrar-Recorder/County Clerk
Attn: Erika Montgomery
Elections Coordination Section
Third Floor, Room 3207
County of Los Angeles
Registrar-Recorder/County Clerk
12400 Imperial Highway
Norwalk, CA 90651-1024

Dear Ms. Montgomery:

Enclosed please find certified copies three resolutions adopted at our City Council meeting on September 20, 2010:

- **Resolution No. 7402** - Calling for the Holding of our General Municipal Election on March 8, 2011
- **Resolution No. 7403** - Requesting County Services for the Election
- **Resolution No. 7404** - Consenting to an Election Consolidation with the City of Los Angeles

I have also mailed two certified copies of Resolution No. 7403 to the Board of Supervisors.

Feel free to contact me at 818/898-1204 or via email echavez@sfcity.org. I thank you in advance for your assistance.

Sincerely,

Elena G. Chávez
City Clerk

Enc.

CO. OF LOS ANGELES
REG. REC. CLK.
ELECTION COORDINATION

SEP 30 PM 4:30

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#34 OCTOBER 19, 2010

SACHI A. HAMAI
EXECUTIVE OFFICER

RESOLUTION NO. 7402

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to General Law Cities in the State of California General Municipal Election shall be held on March 8, 2011, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of San Fernando, California, on Tuesday, March 8, 2011, a General Municipal Election for the purpose of electing three (3) Members of the City Council for the full term of four years.

SECTION 2: That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3: That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4: That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Elections Code §10242, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5: That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$125 for each Inspector and \$100 for each Clerk for the election. In addition, the sum of \$25 will be given to each precinct board member to attend a training class and the sum of \$25 to be given to each inspector to pick up the precinct supplies. The rental for each polling place, where a charge is made, shall be the sum of \$100 for the election.

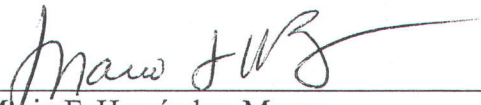
SECTION 6: That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7: That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.


SECTION 8: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 9: The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED this 20th day of September, 2010.


Mario F. Hernández, Mayor

ATTEST:


Elena G. Chávez, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council at a regular meeting held on the 20th of September 2010, by the following vote to wit:


AYES: M. Hernández, Esqueda, Veres, E. Hernández, De La Torre – 5

NOES: None

ABSENT: None


Elena G. Chávez, City Clerk

The foregoing instrument is a full, true, and correct copy of the original on file in this Office.
ATTEST: Sept 23 2010


City Clerk of the City of San Fernando

RECEIVED
COUNTY OF LOS ANGELES
REG. - REC. / CO. CLK.
ELECTION COORDINATION
2009 SEP 30 PM 4:30

RESOLUTION NO. 7403

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011

WHEREAS, a General Municipal Election is to be held in the City of San Fernando, California, on March 8, 2011; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of San Fernando.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed; and
5. Make available to the City election equipment and assistance as needed according to State law.

SECTION 2: That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

RECEIVED
2011 SEP 30 PM 4:30
COUNTY OF LOS ANGELES
ELECTION COORDINATION

SECTION 3: That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

SECTION 4: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 20th day of September, 2010.



Mario F. Hernández, Mayor

ATTEST:



Elena G. Chávez, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council at a regular meeting held on the 20th of September 2010, by the following vote to wit:

AYES: M. Hernández, Esqueda, Veres, E. Hernández, De La Torre – 5

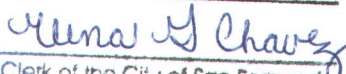
NOES: None

ABSENT: None



Elena G. Chávez, City Clerk

The foregoing instrument is a full, true, and correct copy of the original on file in this Office.
ATTEST: Sept 23 2010



City Clerk of the City of San Fernando

REG. - REG. / CO. CLK.
COUNTY OF LOS ANGELES
ELECTION COORDINATION

2010 SEP 30 PM 4:30

RECEIVED

RESOLUTION NO. 7404

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011

WHEREAS, a General Municipal Election will be held on Tuesday, March 8, 2011 and has been called by Resolution No. 7402, adopted by the City Council of the City of San Fernando on September 20, 2010; and

WHEREAS, in accordance with the City of Los Angeles' Resolution adopted on September 14, 2010, the City Council of the City of San Fernando is hereby requested to consent to a consolidation with the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District, with the City's General Municipal Election scheduled to be held March 8, 2011; and

WHEREAS, the City of Los Angeles agrees to pay its' proportionate share of the costs relating to the conduct of this election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: That pursuant to the requirements of the laws of the State of California relating to General Law Cities, the City Council of the City of San Fernando hereby consents to consolidate the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District for the purpose of electing four (4) Members of the Board of Trustees for the Los Angeles Community College District in Districts 1, 3, 5 and 7 with the General Municipal Election of the City of San Fernando.

SECTION 2: In the event it appears at a later time that it would be in the best interest of the voters in the City of San Fernando to conduct these elections concurrently, instead of by consolidation, then only a verbal agreement between the two City Clerks is required to do so. A concurrent election is when each city conducts its own election separately, but using the same polling places and sharing election workers. Voters will walk in, sign a Roster and vote a City of San Fernando ballot, deposit it in the City of San Fernando ballot box, and then sign a second Roster, vote a City of Los Angeles ballot and deposit it in the City of Los Angeles ballot box. The voters will get a sample ballot from each city, and will have to apply to each city for a vote by mail ballot from the respective city.

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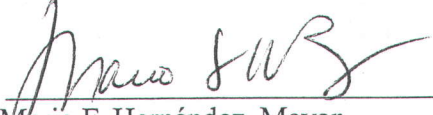
SECTION 3: In the event that the General Municipal Election to be held in the City of San Fernando should be cancelled due to insufficient candidates, then the City of Los Angeles will be responsible for the conduct of their election within the boundaries of the City of San Fernando.

SECTION 4: That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 5: That the City Clerk shall forward without delay, a copy of said Resolution to the Los Angeles County Board of Supervisors, the Los Angeles County Registrar-Recorder/County Clerk, and to the City Clerk of the City of Los Angeles.

SECTION 6: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 20th day of September, 2010.


Mario F. Hernández, Mayor

ATTEST:


Elena G. Chávez, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

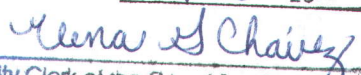
I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council at a regular meeting held on the 20th of September 2010, by the following vote to wit:

AYES: M. Hernández, Esqueda, Veres, E. Hernández, De La Torre – 5

NOES: None

ABSENT: None


Elena G. Chávez, City Clerk

The foregoing instrument is a full, true, and correct copy of the original on file in this Office.
ATTEST: Sept 23 2010

City Clerk of the City of San Fernando

2010 SEP 30 PM 4:30

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